

EMSC ADVISORY BOARD MINUTES

FY2017 2nd Quarter – Annual In-Person

Date / Time	August 2nd – 10:00am to 3:00pm			
Location	Soybean Commission – Topeka, Kansas			
Call Information	1.866.620.7326 code 8799032348			
Attendees	Ashely Barkley, Daina Zolck, Phyllis Larimore, Kerry McCue, Angie Cunningham, Ashley Wallace, Joe House, Carman Allen, David Marshall, Dave Seastrom, Darlene Whitlock, Dr. Dennis Cooley, Lisa Baldwin-Bateman			
Absentees	Required: Dr. Allin, Dr. Stephanopoulos, Meghan Landwehr			
TOPIC	TOPICS	ACTION(S)/ DISCUSSION	OWNER	TARGET DATE
1. Opening Remarks	<u>A.</u> Welcome <u>B.</u> Introductions <u>C.</u> Agenda <u>D.</u> Approval of Mins		Tracy/David	
2. Organizational Updates	<u>A.</u> Roles of Council PECC's <u>B.</u> Subcommittees	<u>A.</u> Regional Trauma Councils and each EMS Regional Council have a PECC that was nominated and accepted. Those individuals will be the 'pediatric voice' in the region and assist getting educational opportunities out and be able to update the EMSC Coordinator on regional needs i.e. equipment/education/etc <u>B.</u> These subcommittees were developed before and we would like to try that again. EMS lead by Lisa Baldwin-Bateman, Hospital lead by Meghan Landwehr, FRC lead by Dave Seastrom, Education, Preparedness lead by Dave Marshall and Dr. Cooley and FAN lead by Phyllis Larimore. These subcommittees will report out at each advisory board meeting and stay in contact with the EMSC Coordinator about ongoing projects and committee work.	David	

3. EMSC Program 5-year Road Map	<u>A.</u> Reviewed draft federal EMSC 5-year Road Map	<u>A.</u>	Tracy	
4. Kansas Strategic Plan	<u>A.</u> Updating and looking at overall plan. Feasibility and alignment.	<u>A.</u> After looking at the plan, we might need to step back and make sure that we are writing SMART objectives. Possibly look at Top 5 severe injuries, ED diagnoses, EMS severities and Injury Prevention areas	Carman and Tracy	
5. Current Assessments	<u>A.</u> EMS Data Collection <u>B.</u> Pediatric Readiness Project	<u>A.</u> Survey closes September 29 th . Currently 85/149 services have completed the assessment (57%). Regional PECC's are contacting services and Tracy will continue with Response Plan as far as dates to start calling agencies and trying other communication methods. <u>B.</u> NPRP remains open for hospitals to complete.	Tracy	
6. EIIC Collaboratives	<u>A.</u> FRC – Facility Recognition Collaborative <u>B.</u> PRQC – Pediatric Readiness Quality Collaborative	<u>A.</u> Next meeting work will continue on criteria and the layout of the program. Looking to have a pilot program in 2018 with a few facilities. <u>B.</u> The PRQC is the next collaborative hosted by the EIIC. They are looking for training sites and affiliate sites. There will be approx. 20 training sites with them then working with 8-12 facilities on improving the ED's NPRP scores.	Tracy	
7. NASEMSO - PECC Update	<u>A.</u> Fall Meeting	<u>A.</u> Oklahoma City, Oklahoma October 9 th -12 th . <u>B.</u> Pediatric Safe Transport Committee continues to work on new initiatives and will be making a few big announcements at the meeting.	Tracy	
8. Preparedness	<u>A.</u> Partnership	<u>A.</u> We will continue to work together and look at future projects and ways to collaborate once the guidelines are out.	David M	
9. Education and Presentations		<u>A.</u> Children's Mercy – Regional simulation trainings throughout the state. Contact David Seastrom for additional information. <u>B.</u> Safe Sleep Instructor Course – Friday, Sept 29 th in Wichita. Contact the Kansas Infant Death and SIDS Network for more info. <u>C.</u> Safe Transport Class for EMS providers – Sept 20 th in Junction City <u>D.</u> Stop the Bleed – Kansas State University – 9/19 and 9/25	Group	
11. Upcoming Meetings		3 rd Quarter – 11/8 Teleconference 4 th Quarter – 1/10 Teleconference		